

# EXHIBIT 30

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**From:** Irina Zubiy <izubiy@gmail.com>  
**Sent:** Wednesday, June 08, 2016 9:06 PM  
**To:** Sabina Harrinarain  
**Cc:** Vadim Kolotnikov; FLETCHER ST. JEAN; Lyndis Wattley  
**Subject:** Re: urgent-Wonderworks-Bank account opening

Dear Sabina

as per our conversation in the morning please send me credit card forms that Vadim provided to you, so we can put additional signatures where needed and proceed quicker

Thank you in advance!

Irina Zubiy  
+1 978 493 4098

On Jun 5, 2016, at 10:05 PM, Irina Zubiy <[izubiy@gmail.com](mailto:izubiy@gmail.com)> wrote:

Dear Sabina,

please find attached fully signed company page. Can you please kindly send me forms that were provided to you by Vadim?

As much time past already it is hard to remember how to fill in all the necessary pages, so if you can send me the forms that were already sign Vadim can correct them where appropriate

Thank you!

<DOC036.pdf>

Irina Zubiy

On 30 May 2016, at 10:52, Sabina Harrinarain  
<[sharrinarain@thebankofnevis.com](mailto:sharrinarain@thebankofnevis.com)> wrote:

Dear Irina,

Please see attached credit card forms.

Kind Regards,

**Sabina Harrinarain**

Business Development Officer  
Bank of Nevis International Limited.  
Main Street, Charlestown, Nevis

Phone: (1) 869-469-0080 ext 324  
Fax: (1) 869-469-5798  
Email: [sharrinarain@thebankofnevis.com](mailto:sharrinarain@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

**"Securing Your Financial Future"**

Please help to reduce waste and only print this e-mail if absolutely necessary.

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**From:** Irina Zubiy [<mailto:izubiy@gmail.com>]  
**Sent:** Friday, May 27, 2016 8:05 AM  
**To:** Sabina Harrinarain  
**Cc:** Vadim Kolotnikov; FLETCHER ST. JEAN; Lyndis Wattley  
**Subject:** Re: urgent-Wonderworks-Bank account opening

Dear Sabina

as it took a while for revise all the documents and proceed with our request to  
issue bank cards,  
can you please kindly send me these forms that Vadim needs to sign and notarise?  
I do not have any copies left as everything was sent to your office directly

Thank you in advance!

Irina Zubiy

On 25 May 2016, at 08:25, Sabina Harrinarain  
<[sharrinarain@thebankofnevis.com](mailto:sharrinarain@thebankofnevis.com)> wrote:

Dear Vadim,

My apologies on the delayed response. Please see below update as per our credit card department:

**Higold:**

- The signature of the authorized signatory is required on the company section of the application.
- The notary public should sign as witness on the Lien Over Credit Balances and the Guarantee Form
- Section 2 of the Guarantee Form states the amount of US\$10,000.00 which is the requested credit limit. This form should state the amount of the lien. Also, the Guarantee Form was not dated.

**Wonderworks:**

This application is currently in process and an update shall be provided later this week.

Thank you.

Kind Regards,

**Sabina Harrinarain**

Business Development Officer  
Bank of Nevis International Limited.  
Main Street, Charlestown, Nevis

Phone: (1) 869-469-0080 ext 324  
Fax: (1) 869-469-5798

Email: [sharrinarain@thebankofnevis.com](mailto:sharrinarain@thebankofnevis.com)

Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

**"Securing Your Financial Future"**

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**From:** Lyndis Wattley [<mailto:lwattley@thebankofnevis.com>]

**Sent:** Thursday, May 19, 2016 4:43 AM

**To:** 'Sabina Harrinarain'

**Subject:** FW: urgent-Wonderworks-Bank account opening

Sabina,

Please advise on the status of the business cards for HG and WW as referenced in Vadim's email below.

Thanks,

*Ms Lyndis Wattley*

**Senior Manager**

<image001.jpg>

Bank of Nevis International Limited

P.O. Box 450

Main Street, Charlestown, Nevis

Phone: (1) 869-469-0080 ext 341

Fax: (1) 869-469-5798

Email: [lwattley@thebankofnevis.com](mailto:lwattley@thebankofnevis.com)

Website: [www.bonitd.com](http://www.bonitd.com)

**From:** Vadim Kolotnikov [<mailto:kolotnikov@gmail.com>]

**Sent:** Wednesday, May 18, 2016 5:39 PM

**To:** Lyndis Wattley

**Subject:** Re: urgent-Wonderworks-Bank account opening

Dear Lyndis,

I'm really glad hearing from you.

sorry for delay in my replying. I have been travelling a lot since the last week.

I think we have made quite a good progress in our mutual cooperation since we started in Feb. We still have some initial issues incomplected (my business card for WW and HG, for

instance), however, looking back on what have already been done I would say we are moving forward.

We would be glad to expand our business relationship and would really appreciate your help and client oriented approach doing this. Do you have in mind some particular ideas?

Rgrds,  
Vadim

BT, 10 мая 2016 г. в 18:25, Lyndis Wattley  
<[lwattley@thebankofnevis.com](mailto:lwattley@thebankofnevis.com)>:

Dear Vadim,

I trust that all is well. I am just writing you a quick note to ascertain your degree of satisfaction with the quality of service we have provided to you thus far.

Additionally, I am interested in discussing further if there are any other business we can do together. I would like as much as possible for you to expand your business relationship with us.

I look forward to hearing from you.

Take good care and kind regards,

*Ms Lyndis Wattley*  
**Senior Manager**

Bank of Nevis International Limited  
P.O. Box 450  
Main Street, Charlestown, Nevis

Phone: (1) 869-469-0080 ext 341  
Fax: (1) 869-469-5798  
Email: [lwattley@thebankofnevis.com](mailto:lwattley@thebankofnevis.com)  
Website: [www.boniltld.com](http://www.boniltld.com)

**From:** Vadim Kolotnikov [<mailto:kolotnikov@gmail.com>]

**Sent:** Friday, February 19, 2016 11:53 PM

**To:** Kafkalias, Kyriakos; [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)

**Cc:** Fletcher St. Jean; [lwattley@thebankofnevis.com](mailto:lwattley@thebankofnevis.com); Mercouri, Andreas; Sabina Harrinarain; Yulia Iosiphidou

**Subject:** Re: urgent-Wonderworks-Bank account opening

Dear Denicia,

This is just to clarify some issue raised in your letter.

The license of Probusinessbank was indeed revoked in August due to the current Central Bank Policy in Russia. In 2015 almost 100 banks was revoked. I enclosed some analysis of that situation.

WonderWorks was absolutely independent international line of bussineses of Segrey Leotiev and had no connections with Probusinessbank or Russial at all. Please see the Covengton's legal opinion on that matter attached.

As for relationship with MS the main reasons why WW closed the acccount were the following

1. By the end of the year MS stopped providing loans for trading for WW's type ( in term of the size) clients and WW moved to other brokers. Now it's Saxo. We can provide some statements from Saxo if needed

## Redacted - Non-Responsive

I hope this informstion would help you to get a whole picture for opening an account for WW in the nearest time as we discussed with Lyndis at our recent meeting in Nevis.

Please do not hesitate to contact me and my colleagues if you have any further questions.

We all are really interested in starting operations with your bank on a long -term basis.

Best regards,  
Vadim Kolotnikov

пт, 19 февр. 2016, 21:26, Denicia Small  
<[dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)>:

Good Day Kafkalias,

Our due diligence search have revealed that JSCB Probusiness Bank which was owned by the beneficial owner of Wonderworks Investment Ltd Mr Sergey Leontiev had its license revoked on August

12, 2015 by the Central Bank of Russia. The research cited under-capitalization, relaxed credit policy and allegations of fictitious assets and the possibility that the Central Bank would turn the case over to the criminal authorities. No further information was revealed as to whether such actions were taken. While we are not overly concerned about the revocation of a license due to under-capitalization and the inability to increase the Bank's provisioning, we are concerned as to whether the claim of fictitious assets bears any merit.

Additionally, as per email dated February 02, you indicated that the Morgan Stanley account was closed, when we requested for you to provide the most recent activity statements, as those provided were from January 2015 until August 2015. The closure of the Morgan Stanley account seems to coincide with the revocation of the license. We very much wish to proceed with the business relationship favourably, and thus is requesting explanations as to the issues identified.

As is known, we are mandated to undertake the strictest of due diligence in order to protect our license and our reputation. This account has been reviewed in-depth and is at the approval stage. Thus your urgent attention to the issues raised would be appreciated.

Kind Regards,

***Denicia Small***

Business Development Officer  
Bank of Nevis International Ltd  
P.O. Box 450, Main Street  
Charlestown, Nevis  
Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798  
Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

**From:** "Kafkalias, Kyriakos" <[kkafkalias@tridenttrust.com](mailto:kkafkalias@tridenttrust.com)>  
**To:** Denicia Small <[dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)>, 'Sabina Harrinarain' <[sharrinarain@thebankofnevis.com](mailto:sharrinarain@thebankofnevis.com)>  
**Cc:** 'Fletcher St. Jean' <[fstjean@thebankofnevis.com](mailto:fstjean@thebankofnevis.com)>, "Mercouri, Andreas" <[amercouri@tridenttrust.com](mailto:amercouri@tridenttrust.com)>, "Iosiphidou, Yulia" <[yiosiphidou@tridenttrust.com](mailto:yiosiphidou@tridenttrust.com)>  
**Sent:** 2/19/2016 4:19 AM  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Denicia,



Could you please give us an estimation of time that you expect to have the accounts opened?

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

[www.tridenttrust.com](http://www.tridenttrust.com)

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**From:** Denicia Small [mailto:[dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)]

**Sent:** Wednesday, February 17, 2016 4:35 PM

**To:** Kafkalias, Kyriakos; 'Sabina Harrinarain'

**Cc:** 'Fletcher St. Jean'

**Subject:** RE: urgent-Wonderworks-Bank account opening

Thank you very much. It is very much appreciated.

Regards

***Denicia Small***

Business Development Officer

Bank of Nevis International Ltd

P.O. Box 450, Main Street

Charlestown, Nevis

Tel: 1-(869)-469-0080 Ext 243

Fax: 1-(869)-469-5798

Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)

Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

---

**From:** Kafkalias, Kyriakos [mailto:[kkafkalias@tridenttrust.com](mailto:kkafkalias@tridenttrust.com)]

**Sent:** Wednesday, February 17, 2016 10:03 AM

**To:** Denicia Small; 'Sabina Harrinarain'

**Cc:** 'Fletcher St. Jean'

**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Denicia,

Please find attached the register of members of Wonderheart as discussed.

At your disposal  
Best regards  
Kyriakos Kafkalias  
Senior Banking Administrator  
Trident Trust Company (Cyprus) Limited  
Tel: (357) 25820650  
Dir: (357) 25024768  
Fax: (357) 25361857  
[www.tridenttrust.com](http://www.tridenttrust.com)

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**From:** Kafkalias, Kyriakos  
**Sent:** Wednesday, February 17, 2016 2:42 PM  
**To:** 'Denicia Small'; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Denicia,

Please inform us of the next step.  
At your disposal  
Best regards  
Kyriakos Kafkalias  
Senior Banking Administrator  
Trident Trust Company (Cyprus) Limited  
Tel: (357) 25820650  
Dir: (357) 25024768  
Fax: (357) 25361857  
[www.tridenttrust.com](http://www.tridenttrust.com)

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**From:** Denicia Small [<mailto:dsmall@thebankofnevis.com>]  
**Sent:** Wednesday, February 17, 2016 2:06 PM  
**To:** Kafkalias, Kyriakos; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Received with thanks

***Denicia Small***

Business Development Officer  
Bank of Nevis International Ltd  
P.O. Box 450, Main Street  
Charlestown, Nevis  
Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798  
Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

---

**From:** Kafkalias, Kyriakos [<mailto:kkafkalias@tridenttrust.com>]  
**Sent:** Tuesday, February 16, 2016 10:59 AM  
**To:** Denicia Small; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Denicia,

Please find attached the rest of the documents as requested.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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**From:** Denicia Small [<mailto:dsmall@thebankofnevis.com>]  
**Sent:** Monday, February 15, 2016 6:45 PM  
**To:** Kafkalias, Kyriakos; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Good Day Kafkalias,

I trust that all is well. Kindly provide us with an update as it relates to getting the remaining documents necessary to complete the account opening process for Wonderworks Investment LLC.

Looking forward to your response.

Regards,

***Denicia Small***

Business Development Officer  
Bank of Nevis International Ltd  
P.O. Box 450, Main Street  
Charlestown, Nevis  
Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798  
Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

---

**From:** Denicia Small [<mailto:dsmall@thebankofnevis.com>]  
**Sent:** Tuesday, February 09, 2016 11:52 AM  
**To:** 'Kafkalias, Kyriakos'; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; 'Iosiphidou, Yulia'; 'Mercouri, Andreas'  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Mr. Kafkalias,

Thank you for providing the reference letter for Vadim Kolotnikov.

Here is where we currently stand in regards to the account opening process:

1. We are still waiting on the proof of address for Sergey Leontiev, please ensure that it is translated in the event it is not in English
2. Awaiting the notarized /apostilled copy of Page 9
3. Page 4, I need you to remove the typed names in the Chairman and Secretary section. Signatures only should be inserted in these sections.

Once the above listed is provided, we would be able to forward your file for approval.

Regards,

***Denicia Small***

Business Development Officer  
Bank of Nevis International Ltd  
P.O. Box 450, Main Street  
Charlestown, Nevis  
Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798

Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)

Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

---

**From:** Kafkalias, Kyriakos [<mailto:kkafkalias@tridenttrust.com>]

**Sent:** Tuesday, February 09, 2016 3:53 AM

**To:** Denicia Small; 'Sabina Harrinarain'

**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas

**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Denicia,

Please find attached the reference letter for Vadim Kolotnikov.

Please confirm that the only missing document is the utility bill of Sergey Leontiev.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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**From:** Denicia Small [<mailto:dsmall@thebankofnevis.com>]

**Sent:** Monday, February 08, 2016 10:36 PM

**To:** Kafkalias, Kyriakos; 'Sabina Harrinarain'

**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas

**Subject:** RE: urgent-Wonderworks-Bank account opening

Good Day Kafkalias

This letter is acceptable. I will await the remaining documents in the meantime.

Regards,

***Denicia Small***

Business Development Officer

Bank of Nevis International Ltd

P.O. Box 450, Main Street  
Charlestown, Nevis  
Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798  
Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

---

**From:** Kafkalias, Kyriakos [<mailto:kkafkalias@tridenttrust.com>]  
**Sent:** Monday, February 08, 2016 5:14 AM  
**To:** Denicia Small; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Denicia,

Please find attached the professional reference letter for Mr  
Sergey Leontiev and confirm if it is sufficient.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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**From:** Denicia Small [<mailto:dsmall@thebankofnevis.com>]  
**Sent:** Wednesday, February 03, 2016 10:17 PM  
**To:** Kafkalias, Kyriakos; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Good Day Kafkalias,

I will review the documents forwarded and conduct my due diligence. After which I will notify you on how we would proceed forward.

Regards,

***Denicia Small***

Business Development Officer  
Bank of Nevis International Ltd  
P.O. Box 450, Main Street  
Charlestown, Nevis  
Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798  
Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

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**From:** Kafkalias, Kyriakos [<mailto:kkafkalias@tridenttrust.com>]  
**Sent:** Wednesday, February 03, 2016 10:02 AM  
**To:** Denicia Small; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Dear Denicia,

Please see below our answers in red.

Kindly inform us if you can proceed with the opening of the accounts upon receiving scan copies of the rest of the below mentioned documents and also send to us the allocation letter prior to the despatching the original documents to you.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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---

**From:** Denicia Small [<mailto:dsmall@thebankofnevis.com>]  
**Sent:** Tuesday, February 02, 2016 4:11 PM  
**To:** Kafkalias, Kyriakos; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: urgent-Wonderworks-Bank account opening

Good Day Kafkalias,

I have reviewed the documents provided to open an account for the captioned company , however please note that the following documents are still outstanding:

**Application Form**

- Page 4: The chairman and Secretary section needs to be signed –please find attached (third attachment).
- Page 9: This page needs to be signed by both Mercouri & Kolotnikov and notarized- please find it attached (third attachment) fully signed. We will also send it in notarised form soon.

**Andreas Mercouri**

- Passport needs to be notarized –will send it soon

**Kolotnikov Vadim**

- The Professional Reference needs to be provided from a lawyer or accountant. - will send it soon

**Sergey Leontiev**

- The professional reference needs to be provided by a lawyer or accountant- we will send it soon
- Proof of Address: This can be in the form of a utility bill or bank statement (*original, no more than six (6) months old*)-you have already informed us that you can accept the internal passport as a proof of address. Please find it attached (second attachment) and confirm.

**Other Document**

- Please provide statements for the last two months from Morgan Stanley. *To show most recent transactions and that the account is still active.* –the accounts with Morgan Stanley have been closed. Please find attached (first attachment) statements with Saxobank that is still open and inform us if are sufficient.

Should you have any questions, please do not hesitate to contact me.

Regards,

***Denicia Small***

Business Development Officer  
Bank of Nevis International Ltd  
P.O. Box 450, Main Street  
Charlestown, Nevis



Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798  
Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

---

**From:** Kafkalias, Kyriakos [<mailto:kkafkalias@tridenttrust.com>]  
**Sent:** Monday, February 01, 2016 8:46 AM  
**To:** Denicia Small; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** urgent-Wonderworks-Bank account opening

Dear Sabina,

Please find attached additional documents and please inform if you can proceed with the opening of the account.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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**From:** Kafkalias, Kyriakos  
**Sent:** Friday, January 29, 2016 5:05 PM  
**To:** 'Denicia Small'; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: Wonderworks-Bank account opening

Dear Denicia,

Please inform us if you have any update on the below.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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---

**From:** Denicia Small [<mailto:dsmall@thebankofnevis.com>]  
**Sent:** Wednesday, January 27, 2016 9:29 PM  
**To:** Kafkalias, Kyriakos; 'Sabina Harrinarain'  
**Cc:** 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: Wonderworks-Bank account opening

Good Day Kafkalias,

Thank you for providing the documents requested by Ms. Harrinarain. Please note that Ms. Harrinarain is out of office for the remainder of the week. In the meantime I will review the documents provided during the course of the week and advise you as soon as possible.

Kind Regards,

***Denicia Small***

Business Development Officer  
Bank of Nevis International Ltd  
P.O. Box 450, Main Street  
Charlestown, Nevis  
Tel: 1-(869)-469-0080 Ext 243  
Fax: 1-(869)-469-5798  
Email: [dsmall@thebankofnevis.com](mailto:dsmall@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

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**From:** Kafkalias, Kyriakos [<mailto:kkafkalias@tridenttrust.com>]  
**Sent:** Wednesday, January 27, 2016 10:18 AM  
**To:** Kafkalias, Kyriakos; Sabina Harrinarain  
**Cc:** 'Denicia Small'; 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: Wonderworks-Bank account opening

Dear Sabina,

Please find attached the utility bill of Vadim Kolotnikov.  
At your disposal  
Best regards  
Kyriakos Kafkalias  
Senior Banking Administrator  
Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650  
Dir: (357) 25024768  
Fax: (357) 25361857  
[www.tridenttrust.com](http://www.tridenttrust.com)

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**From:** Kafkalias, Kyriakos  
**Sent:** Wednesday, January 27, 2016 10:54 AM  
**To:** 'Sabina Harrinarain'  
**Cc:** 'Denicia Small'; 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: Wonderworks-Bank account opening

Dear Sabina,

Please inform us if the attached reference letter is sufficient for Mr Leontiev.

In addition, please inform us if you can issue a corporate card.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

[www.tridenttrust.com](http://www.tridenttrust.com)

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**From:** Kafkalias, Kyriakos  
**Sent:** Tuesday, January 26, 2016 3:59 PM  
**To:** 'Sabina Harrinarain'  
**Cc:** 'Denicia Small'; 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: Wonderworks-Bank account opening

Dear Sabina,

Please inform us if you have reviewed company description of the company.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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**From:** Kafkalias, Kyriakos

**Sent:** Monday, January 25, 2016 2:20 PM

**To:** 'Sabina Harrinarain'

**Cc:** 'Denicia Small'; 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas

**Subject:** Wonderworks-Bank account opening

Dear Sabina,

Please find attached:

1. Professional reference (either from a lawyer or an accountant) please inform us if the attached letter is acceptable. Yes this letter is acceptable. Kindly ask the lawyer to sign the letter and include a letterhead. -Professional reference letter for Andreas Mercouri signed with letterhead
2. The passport copy provided is not clear. Please ensure the passport copy provided is clear and all information is visible. In addition, this needs to be notarized. Please find attached international passport. This was not included. Kindly advise. - International passport of Vadim Kolotnikov attached
3. Original Utility Bill -bank reference letter attached of Andreas Mercouri. Please inform us if you can accept it as a proof of address.

At your disposal

Best regards

Kyriakos Kafkalias

Senior Banking Administrator

Trident Trust Company (Cyprus) Limited

Tel: (357) 25820650

Dir: (357) 25024768

Fax: (357) 25361857

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**From:** Sabina Harrinarain [<mailto:sharrinarain@thebankofnevis.com>]  
**Sent:** Friday, January 22, 2016 8:59 PM  
**To:** Kafkalias, Kyriakos  
**Cc:** 'Denicia Small'; 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas; 'Sabina Harrinarain'  
**Subject:** RE: Bank account opening

Dear Kyriakos,

Please see my notes below:

We require the below due diligence documents for Sergey Leontiev:

- The passport copies provided are not clear. Kindly ensure the passport copy provided is clear and notarized. International and internal passport attached. Thank you!
- We are unable to accept the bank reference provided from Probusinessbank. Kindly provide us with another bank reference where Mr. Leontiev has established a banking relationship.
- Professional reference letter
- Original utility bill (translated if it is not in English) Please inform us if you can accept the internal passport as proof of address. I will accept the internal passport as proof of address.

We require the below due diligence documents for Kolotnikov:

- The secondary I.D provided needs to be clearer. In addition, this document needs to be notarized. Please find attached the internal passport. Thank you!
- The passport copy provided is not clear. Please ensure the passport copy provided is clear and all information is visible. In addition, this needs to be notarized. Please find attached international passport. This was not included. Kindly advise.
- Professional reference letter
- Original utility bill (translated if it is not in English) Please inform us if you can accept the internal passport as proof of address. Please also find attached the proof of address. I will accept the internal passport as proof of address.

We require the below due diligence documents for Mercouri:

➤ The secondary I.D provided needs to be translated. In addition, it should also be notarized. Attached . This has not been notarized.  
➤ Notarised passport copy. Attached  
➤ Original Utility Bill  
➤ Professional reference (either from a lawyer or an accountant) please inform us if the attached letter is acceptable. Yes this letter is acceptable. Kindly ask the lawyer to sign the letter and include a letterhead.  
Kind Regards,

**Sabina Harrinarain**

Business Development Officer  
Bank of Nevis International Limited.  
Main Street, Charlestown, Nevis

Phone: (1) 869-469-0080 ext 324  
Fax: (1) 869-469-5798  
Email: [sharrinarain@thebankofnevis.com](mailto:sharrinarain@thebankofnevis.com)  
Website: [www.thebankofnevis.com](http://www.thebankofnevis.com)

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**From:** Kafkalias, Kyriakos [<mailto:kkafkalias@tridenttrust.com>]  
**Sent:** Wednesday, January 20, 2016 8:55 AM  
**To:** Sabina Harrinarain  
**Cc:** 'Denicia Small'; 'Fletcher St. Jean'; Iosiphidou, Yulia; Mercouri, Andreas  
**Subject:** RE: Bank account opening

Dear Sabina,

In respect to the Due Diligence Documents please see below in red:

At your disposal  
Best regards  
Kyriakos Kafkalias  
Senior Banking Administrator  
Trident Trust Company (Cyprus) Limited  
Tel: (357) 25820650  
Dir: (357) 25024768  
Fax: (357) 25361857  
[www.tridenttrust.com](http://www.tridenttrust.com)

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**From:** Sabina Harrinarain [<mailto:sharrinarain@thebankofnevis.com>]  
**Sent:** Tuesday, January 19, 2016 8:45 PM  
**To:** Kafkalias, Kyriakos  
**Cc:** 'Denicia Small'; 'Fletcher St. Jean'; 'Sabina Harrinarain'  
**Subject:** RE: Bank account opening

Dear Kyriakos,

I have reviewed the documents provided and have created a list of necessary amendments and documents required to complete this application. Please see below:

Application form:

Page 2: Kindly confirm how long Kolotnikov have lived at his current address.

Page 4: Please ensure this page is signed by Mercouri and someone on behalf of the Trident Trust Company (Cyrus) Limited

Kindly confirm Mercouri is the only authorized signatory of the account.

Page 5: Kindly fill in the bank and professional reference details for each of the authorized signatory and beneficial owner of the account. This page can be printed and filled in as many times as needed.

Page 6: I see that the source of initial funds is listed as "capital gains" while the source of ongoing funds is listed as "investment income". Kindly provide us with documentary proof in the form of a bank statement or a portfolio statement (at least 3 to 6 months) to support this.

Kindly fill in the section advising how much funds is expected to be pay into the account per year.

Page 9: Please ensure this page is signed and notarized. In addition, if Mercouri is the only authorized signatory on the account, then we do not require a signature for Vadim Kolotnikov.

Due Diligence  
Documents:

.....

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